

General Assembly

## **Amendment**

February Session, 2018

LCO No. 5594



Offered by:

SEN. LEONE, 27<sup>th</sup> Dist. SEN. WITKOS, 8<sup>th</sup> Dist.

To: Subst. Senate Bill No. 193

File No. 93

Cal. No. 77

## "AN ACT CONCERNING REVISIONS TO DEPARTMENT OF CONSUMER PROTECTION STATUTES."

- 1 Strike everything after the enacting clause and substitute the
- 2 following in lieu thereof:
- 3 "Section 1. Section 21a-118 of the general statutes is repealed and the
- 4 following is substituted in lieu thereof (*Effective from passage*):
- 5 (a) For the purpose of enforcing the provisions of chapter 417,
- 6 chapter 419b, except with regard to permittees holding both a
- 7 <u>restaurant and a bakery permit</u> and this chapter, the commissioner, or
- 8 his authorized representative, is authorized (1) to enter, at reasonable
- 9 times, any factory, warehouse or establishment subject to this chapter,
- 10 or to enter any vehicle being used to transport or hold food, drugs,
- devices or cosmetics in intrastate commerce, and (2) to inspect, at
- 12 reasonable times, such factory, warehouse, establishment or vehicle
- 13 and all pertinent equipment, finished and unfinished materials,
- 14 containers, labeling and advertisements, records, files and papers
- 15 therein.

(b) If an inspection reveals a violation of any provision of this chapter concerning a food factory, food warehouse or food establishment, the commissioner shall notify the owner of such factory, warehouse or establishment of any such violation and his right to a hearing under this section by certified mail within fifteen days of the date of such original inspection. Such owner may contest the violations cited in such notice by requesting a hearing in writing by certified mail within fifteen days of the date of receipt of such notice. The commissioner shall grant such a request and conduct a hearing in accordance with the provisions of chapter 54. The cost of all reinspections necessary to determine compliance with any such provision shall be forty dollars an hour and shall be charged to such owner, except that if the first reinspection following the original inspection indicates compliance with such provision no charge shall be made.

- (c) If an inspection reveals a violation of any provision of chapter 417, chapter 419b or this chapter concerning any food, drug, cosmetic or device by any establishment licensed or registered in accordance with the provisions of [chapter 417] said chapters, the commissioner may impose a civil penalty of not more than five hundred dollars per separate violation, and suspend or revoke the license or registration of such establishment after notice and a hearing conducted in accordance with the provisions of chapter 54.
- Sec. 2. Subsection (b) of section 30-39 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (b) (1) Any person desiring a liquor permit or a renewal of such a permit shall make a sworn application therefor to the Department of Consumer Protection upon forms to be furnished by the department, showing the name and address of the applicant and of the applicant's backer, if any, the location of the club or place of business which is to be operated under such permit and a financial statement setting forth all elements and details of any business transactions connected with

LCO No. 5594 2018LCO05594-R00-AMD.DOC **2** of 20

49 the application. Such application shall include a detailed description of 50 the type of live entertainment that is to be provided. A club or place of 51 business shall be exempt from providing such detailed description if 52 the club or place of business (A) was issued a liquor permit prior to 53 October 1, 1993, and (B) has not altered the type of entertainment 54 provided. The application shall also indicate any crimes of which the 55 applicant or the applicant's backer may have been convicted. 56 Applicants shall submit documents sufficient to establish that state and 57 local building, fire and zoning requirements and local ordinances 58 concerning hours and days of sale will be met, except that local 59 building and zoning requirements and local ordinances concerning 60 hours and days of sale shall not apply to any class of airport permit. 61 The State Fire Marshal or the marshal's certified designee shall be 62 responsible for approving compliance with the State Fire Code at 63 Bradley International Airport. Any person desiring a permit provided 64 for in section 30-33b shall file a copy of such person's license with such 65 application if such license was issued by the Department of Consumer 66 Protection. The department may, at its discretion, conduct an 67 investigation to determine whether a permit shall be issued to an 68 applicant.

(2) The applicant shall pay to the department a nonrefundable application fee, which fee shall be in addition to the fees prescribed in this chapter for the permit sought. An application fee shall not be charged for an application to renew a permit. The application fee shall be in the amount of ten dollars for the filing of each application for a permit by a charitable organization, including a nonprofit public television corporation, a nonprofit golf tournament permit, a temporary permit or a special club permit; and for all other permits in the amount of one hundred dollars for the filing of an initial application. Any permit issued shall be valid only for the purposes and activities described in the application.

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(3) The applicant, immediately after filing an application, shall give notice thereof, with the name and residence of the permittee, the type of permit applied for and the location of the place of business for

LCO No. 5594 2018LCO05594-R00-AMD.DOC **3** of 20

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which such permit is to be issued and the type of live entertainment to be provided, all in a form prescribed by the department, by publishing the same in a newspaper having a circulation in the town in which the place of business to be operated under such permit is to be located, at least once a week for two successive weeks, the first publication to be not more than seven days after the filing date of the application and the last publication not more than fourteen days after the filing date of the application. The applicant shall affix, and maintain in a legible condition upon the outer door of the building wherein such place of business is to be located and clearly visible from the public highway, the placard provided by the department, not later than the day following the receipt of the placard by the applicant. If such outer door of such premises is so far from the public highway that such placard is not clearly visible as provided, the department shall direct a suitable method to notify the public of such application. When an application is filed for any type of permit for a building that has not been constructed, such applicant shall erect and maintain in a legible condition a sign not less than six feet by four feet upon the site where such place of business is to be located, instead of such placard upon the outer door of the building. The sign shall set forth the type of permit applied for and the name of the proposed permittee, shall be clearly visible from the public highway and shall be so erected not later than the day following the receipt of the placard. Such applicant shall make a return to the department, under oath, of compliance with the foregoing requirements, in such form as the department may determine, but the department may require any additional proof of such compliance. Upon receipt of evidence of such compliance, the department may hold a hearing as to the suitability of the proposed location. The provisions of this subdivision shall not apply to applications for airline permits, charitable organization permits, temporary permits, special club permits, concession permits, military permits, railroad permits, boat permits, warehouse permits, brokers' permits, out-of-state shippers' permits for alcoholic liquor and out-ofstate shippers' permits for beer, coliseum permits, coliseum concession permits, special sporting facility restaurant permits, special sporting

118 facility employee recreational permits, special sporting facility guest 119 permits, special sporting facility concession permits, special sporting 120 facility bar permits, nonprofit golf tournament permits, nonprofit 121 public television permits and renewals. The provisions of this 122 subdivision regarding publication and placard display shall also be 123 required of any applicant who seeks to amend the type of 124 entertainment either upon filing of a renewal application or upon 125 requesting permission of the department in a form that requires the 126 approval of the municipal zoning official.

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- (4) In any case in which a permit has been issued to a partnership, if one or more of the partners dies or retires, the remaining partner or partners need not file a new application for the unexpired portion of the current permit, and no additional fee for such unexpired portion shall be required. Notice of any such change shall be given to the department and the permit shall be endorsed to show correct ownership. When any partnership changes by reason of the addition of one or more persons, a new application with new fees shall be required.
- Sec. 3. Section 21a-2 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 138 (a) A toll-free telephone line, available to consumers throughout the 139 state, shall be established in the Department of Consumer Protection 140 for the handling of consumer inquiries and complaints concerning 141 consumer goods or services in the state or any other matter within the 142 jurisdiction of the department and its licensing and regulatory boards. 143 The line shall be in operation from 8:30 a.m. to 4:30 p.m. Monday 144 through Friday each week, exclusive of those legal holidays on which 145 state offices are closed, and shall be restricted to incoming calls.
  - (b) The Department of Consumer Protection shall process the intake of consumer complaints concerning consumer goods or services in the state and any other matter within the jurisdiction of the department. In order to assist in the resolution of consumer complaints, the

LCO No. 5594 2018LCO05594-R00-AMD.DOC **5** of 20

department may notify, in writing, the respondent against whom a

- 151 complaint was received of the allegations against them and require a
- written response be provided to the department not later than thirty
- days of receipt of such notice.
- (c) For purposes of this section, "credential holder" means a person
- 155 certified, licensed, permitted or registered with the Department of
- 156 Consumer Protection. In the event the department provides written
- notice to a respondent who is not a credential holder that a complaint
- 158 has been filed against him or her, and said respondent fails to respond
- after receipt of such notice, the respondent may be fined not more than
- 160 two hundred fifty dollars for failure to respond to the department.
- 161 Written notice for purposes of this section shall include notice sent by
- registered or certified mail or hand-delivered to a respondent.
- Sec. 4. Subsection (b) of section 51-164n of the 2018 supplement to
- the general statutes is repealed and the following is substituted in lieu
- 165 thereof (*Effective from passage*):
- 166 (b) Notwithstanding any provision of the general statutes, any
- person who is alleged to have committed (1) a violation under the
- 168 provisions of section 1-9, 1-10, 1-11, 4b-13, 7-13, 7-14, 7-35, 7-41, 7-83, 7-
- 283, 7-325, 7-393, 8-12, 8-25, 8-27, 9-63, 9-322, 9-350, 10-193, 10-197, 10-
- 170 198, 10-230, 10-251, 10-254, 12-52, 12-170aa, 12-292, 12-314b or 12-326g,
- subdivision (4) of section 12-408, subdivision (3), (5) or (6) of section
- 172 12-411, section 12-435c, 12-476a, 12-476b, 12-487, 13a-71, 13a-107, 13a-
- 173 113, 13a-114, 13a-115, 13a-117b, 13a-123, 13a-124, 13a-139, 13a-140, 13a-
- 174 143b, 13a-247 or 13a-253, subsection (f) of section 13b-42, section 13b-
- 90, 13b-221, 13b-292, 13b-336, 13b-337, 13b-338, 13b-410a, 13b-410b or
- 176 13b-410c, subsection (a), (b) or (c) of section 13b-412, section 13b-414,
- subsection (d) of section 14-12, section 14-20a or 14-27a, subsection (e)
- 178 of section 14-34a, subsection (d) of section 14-35, section 14-43, 14-49,
- 179 14-50a or 14-58, subsection (b) of section 14-66, section 14-66a, 14-66b
- or 14-67a, subsection (g) of section 14-80, subsection (f) of section 14-
- 181 80h, section 14-97a, 14-100b, 14-103a, 14-106a, 14-106c, 14-146, 14-152,
- 182 14-153 or 14-163b, a first violation as specified in subsection (f) of

section 14-164i, section 14-219 as specified in subsection (e) of said 183 184 section, subdivision (1) of section 14-223a, section 14-240, 14-249, 14-185 250 or 14-253a, subsection (a) of section 14-261a, section 14-262, 14-264, 14-267a, 14-269, 14-270, 14-275a, 14-278 or 14-279, subsection (e) or (h) 186 187 of section 14-283, section 14-291, 14-293b, 14-296aa, 14-300, 14-300d, 14-319, 14-320, 14-321, 14-325a, 14-326, 14-330 or 14-332a, subdivision (1), 188 189 (2) or (3) of section 14-386a, section 15-25 or 15-33, subdivision (1) of 190 section 15-97, subsection (a) of section 15-115, section 16-44, 16-256e, 191 16a-15 or 16a-22, subsection (a) or (b) of section 16a-22h, section 17a-24, 192 17a-145, 17a-149, 17a-152, 17a-465, 17a-642, 17b-124, 17b-131, 17b-137, 193 19a-30, 19a-33, 19a-39 or 19a-87, subsection (b) of section 19a-87a, 194 section 19a-91, 19a-105, 19a-107, 19a-113, 19a-215, 19a-219, 19a-222, 195 19a-224, 19a-286, 19a-287, 19a-297, 19a-301, 19a-309, 19a-335, 19a-336, 19a-338, 19a-339, 19a-340, 19a-425, 19a-502, 20-7a, 20-14, 20-158, 20-231, 196 197 20-249, 20-257, 20-265, 20-324e, 20-341l, 20-366, 20-597, 20-608, 20-610, 198 21-1, 21-38, 21-39, 21-43, 21-47, 21-48, 21-63 or 21-76a, subsection (c) of section 21a-2, as amended by this act, subdivision (1) of section 21a-19, 199 200 section 21a-21, subdivision (1) of subsection (b) of section 21a-25, 201 section 21a-26 or 21a-30, subsection (a) of section 21a-37, section 21a-46, 21a-61, 21a-63 or 21a-77, subsection (b) of section 21a-79, section 202 203 21a-85 or 21a-154, subdivision (1) of subsection (a) of section 21a-159, 204 subsection (a) of section 21a-279a, section 22-12b, 22-13, 22-14, 22-15, 22-16, 22-26g, 22-29, 22-34, 22-35, 22-36, 22-38, 22-39, 22-39a, 22-39b, 22-205 206 39c, 22-39d, 22-39e, 22-49 or 22-54, subsection (d) of section 22-84, 207 section 22-89, 22-90, 22-98, 22-99, 22-100, 22-1110, 22-167, 22-279, 22-208 280a, 22-318a, 22-320h, 22-324a, 22-326 or 22-342, subsection (b), (e) or 209 (f) of section 22-344, section 22-359, 22-366, 22-391, 22-413, 22-414, 22-210 415, 22a-66a or 22a-246, subsection (a) of section 22a-250, subsection (e) 211 of section 22a-256h, section 22a-363 or 22a-381d, subsections (c) and (d) 212 of section 22a-381e, section 22a-449, 22a-461, 23-37, 23-38, 23-46 or 23-213 61b, subsection (a) or subdivision (1) of subsection (c) of section 23-65, 214 section 25-37 or 25-40, subsection (a) of section 25-43, section 25-43d, 215 25-135, 26-16, 26-18, 26-19, 26-21, 26-31, 26-31c, 26-40, 26-40a, 26-42, 26-216 49, 26-54, 26-55, 26-56, 26-58 or 26-59, subdivision (1) of subsection (d) 217 of section 26-61, section 26-64, subdivision (1) of section 26-76, section

218 26-79, 26-87, 26-89, 26-91, 26-94, 26-97, 26-98, 26-104, 26-105, 26-107, 26-219 117, 26-128, 26-131, 26-132, 26-138 or 26-141, subdivision (2) of 220 subsection (j) of section 26-142a, subdivision (1) of subsection (b) of 221 section 26-157b, subdivision (1) of section 26-186, section 26-207, 26-222 215, 26-217 or 26-224a, subdivision (1) of section 26-226, section 26-227, 223 26-230, 26-232, 26-244, 26-257a, 26-260, 26-276, 26-284, 26-285, 26-286, 224 26-288, 26-294, 28-13, 29-6a, 29-25, 29-143o, 29-143z or 29-156a, 225 subsection (b), (d), (e) or (g) of section 29-161q, section 29-161y or 29-226 161z, subdivision (1) of section 29-198, section 29-210, 29-243 or 29-277, 227 subsection (c) of section 29-291c, section 29-316, 29-318, 29-381, 30-48a, 228 30-86a, 31-3, 31-10, 31-11, 31-12, 31-13, 31-14, 31-15, 31-16, 31-18, 31-23, 229 31-24, 31-25, 31-32, 31-36, 31-38, 31-40, 31-44, 31-47, 31-48, 31-51, 31-52, 230 31-52a or 31-54, subsection (a) or (c) of section 31-69, section 31-70, 31-231 74, 31-75, 31-76, 31-76a, 31-89b or 31-134, subsection (i) of section 31-232 273, section 31-288, subdivision (1) of section 35-20, section 36a-787, 42-233 230, 45a-283, 45a-450, 45a-634 or 45a-658, subdivision (13) or (14) of 234 section 46a-54, section 46a-59, 46b-22, 46b-24, 46b-34, 47-34a, 47-47, 49-235 8a, 49-16, 53-133, 53-199, 53-212a, 53-249a, 53-252, 53-264, 53-280, 53-236 302a, 53-303e, 53-311a, 53-321, 53-322, 53-323, 53-331 or 53-344, 237 subsection (c) of section 53-344b, or section 53-450, or (2) a violation 238 under the provisions of chapter 268, or (3) a violation of any regulation 239 adopted in accordance with the provisions of section 12-484, 12-487 or 240 13b-410, or (4) a violation of any ordinance, regulation or bylaw of any 241 town, city or borough, except violations of building codes and the 242 health code, for which the penalty exceeds ninety dollars but does not 243 exceed two hundred fifty dollars, unless such town, city or borough 244 has established a payment and hearing procedure for such violation 245 pursuant to section 7-152c, shall follow the procedures set forth in this 246 section.

- Sec. 5. Section 21a-430 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- (a) No person shall place or cause to be placed in a public place a donation bin for the donation of clothing or other articles unless such person has been granted permission to place such donation bin in such

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public place by the owner of such public place or by such owner's duly authorized agent and unless such bin contains a notice in block letters at least two inches high stating: (1) If the donation is for a charitable purpose, (A) the name of the nonprofit organization that will benefit from the donation and the percentage of the donated articles or of the proceeds from the sale of the donated articles that the nonprofit organization will receive from the owner of such bin, (B) the name and contact information of the owner of such bin, and (C) that the public may contact the Department of Consumer Protection for further information, or (2) if not intended for a charitable purpose, that such donation is not for a charitable purpose. Such notice shall be on the same side of the bin where the donation is likely to be made. As used in this section, "public place" means any area that is used or held out for use by the public, whether owned or operated by public or private interests, and "donation bin" means a large container commonly placed in a parking lot for the purpose of encouraging individuals to donate clothing or other items.

- (b) Any person who violates any provision of subsection (a) of this section shall be fined not more than five hundred dollars.
- Sec. 6. Section 42-150u of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (a) No provision in a written contract for the purchase or lease of goods or services primarily for personal, family or household purposes that provides for the payment of liquidated damages in the event of a breach of the contract shall be enforceable unless (1) the contract contains a statement in boldface type at least twelve points in size immediately following such liquidated damages provision stating "I ACKNOWLEDGE THAT THIS CONTRACT CONTAINS A LIQUIDATED DAMAGES PROVISION", and (2) the person against whom such provision is to be enforced signs such person's name or writes such person's initials next to such statement. Nothing in this section shall validate a clause that is a penalty clause or is otherwise invalid under the law of this state.

LCO No. 5594 2018LCO05594-R00-AMD.DOC **9** of 20

(b) For purposes of this subsection, "personal emergency response system" means a twenty-four-hour-per-day electronic alarm system placed in an adult's home that enables him or her to obtain immediate help in case of an emergency. In the event a consumer dies during the term of a consumer contract or consumer lease for a personal emergency response system, the consumer contract or consumer lease for such system shall be deemed terminated upon such consumer's death and any penalty provision contained in the contract or lease regarding early termination shall be unreasonable pursuant to section 42-421.

- [(b)] (c) The provisions of subsection (a) of this section shall not apply to (1) contracts between a consumer and an agency of the state or any political subdivision of the state or of the federal government, (2) negotiable instruments, (3) contract provisions for late fees, prepayment penalties or default interest rates, (4) contracts originated or held by an institution, or any subsidiary or affiliate of such institution, that is regulated by the Department of Banking or by a federal bank regulatory agency, provided, in the case of a contract originated or held by a subsidiary or affiliate of such institution, the subject matter of the contract is an activity that is financial in nature or incidental to such an activity as described in the Bank Holding Company Act, 12 USC 1843(k)(4), and (5) contracts originated or held by a person, firm or corporation licensed by the Department of Motor Vehicles in accordance with the provisions of section 14-52 or 14-67a.
- Sec. 7. Section 20-306a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (a) The practice of or the offer to practice professional engineering in this state by individual licensed professional engineers or the practice of or the offer to practice land surveying in this state by individual licensed land surveyors under the corporate form or by a corporation or limited liability company, a material part of the business of which includes engineering or land surveying, is permitted, provided (1) such personnel of such corporation or limited liability company as act

LCO No. 5594 2018LCO05594-R00-AMD.DOC **10** of 20

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350 351 in its behalf as engineers or land surveyors are licensed or exempt from licensure under the provisions of this chapter, and (2) such corporation or limited liability company has been issued a certificate of registration by the board as provided in this section. No such corporation or limited liability company shall be relieved of responsibility for the conduct or acts of its agents, employees or officers by reason of its compliance with the provisions of this section, nor shall any individual practicing engineering or land surveying be relieved of responsibility for engineering or land surveying services performed by reason of his employment or relationship with such corporation or limited liability company. All final drawings, specifications, plots, reports or other engineering or land surveying papers or documents involving the practice of engineering or land surveying which are prepared or approved by any such corporation or limited liability company or engineer or land surveyor for use of or for delivery to any person or for public record within this state shall be dated and bear the signature and seal of the engineer or land surveyor who prepared them or under whose supervision they were prepared.

(b) A qualifying corporation or limited liability company desiring a certificate of registration shall file with the board an application upon a form prescribed by the Department of Consumer Protection accompanied by [an] a nonrefundable application fee of five hundred sixty-five dollars. Each such certificate shall expire annually and shall be renewable upon payment of a fee of three hundred seventy-five dollars. If all requirements of this chapter are met, [the board shall authorize] the department [to] shall issue to such corporation or limited liability company a certificate of registration within thirty days of such application, provided the department or board may refuse to authorize the issuance of a certificate if any facts exist which would entitle the commissioner or board to suspend or revoke an existing certificate.

(c) Each such corporation or limited liability company shall file with the [board] <u>department</u> a designation of an individual or individuals licensed to practice engineering or land surveying in this state who

LCO No. 5594 2018LCO05594-R00-AMD.DOC **11** of 20

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shall be in charge of engineering or land surveying by such corporation or limited liability company in this state. Such corporation or limited liability company shall notify the [board] <u>department</u> of any change in such designation within thirty days after such change becomes effective.

- (d) Not less than two-thirds of the individual members of a limited liability company or owners of a corporation that practices or offers to practice professional engineering or land surveying services in this state shall be individually licensed under the provisions of this chapter and shall own not less than two-thirds of the voting interests of the limited liability company or not less than two-thirds of the voting stock of the corporation.
- Sec. 8. Section 20-306b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
  - (a) One or more architects, each of whom is licensed under the provisions of chapter 390, one or more landscape architects, each of whom is licensed under the provisions of chapter 396, one or more professional engineers or one or more land surveyors each of whom is licensed under the provisions of this chapter, may form a corporation or limited liability company for the joint practice of architecture, landscape architecture, professional engineering, land surveying services or any combination of such practices or services, provided (1) one or more persons licensed as architects, landscape architects, engineers or land surveyors under chapter 390, chapter 396 or this chapter own not less than two-thirds of the voting stock of the corporation or not less than two-thirds of the voting interests of the limited liability company, and the members of each profession forming the corporation or limited liability company together own at least twenty per cent of the voting stock of the corporation or at least twenty per cent of the voting interests of the limited liability company, (2) the personnel in responsible charge of the practice of architecture for such corporation or limited liability company shall be licensed under chapter 390, the personnel in responsible charge of the practice of

LCO No. 5594 2018LCO05594-R00-AMD.DOC 12 of 20

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engineering or land surveying for such corporation or limited liability company shall be licensed under this chapter, and the personnel in responsible charge of the practice of landscape architecture for such corporation or limited liability company shall be licensed under chapter 396, and (3) such corporation or limited liability company has been issued a joint certificate of registration by the Department of Consumer Protection, [at the direction of] the Architectural Licensing Board, the State Board of Landscape Architects or the appropriate members of the State Board of Examiners for Professional Engineers and Land Surveyors designated to administer the provisions of this chapter with respect to professional engineers or land surveyors. Such corporation or limited liability company shall, upon request by the Department of Consumer Protection, Architectural Licensing Board, State Board of Landscape Architects or the State Board of Examiners for Professional Engineers and Land Surveyors, provide the requesting [board] agency with information concerning its officers, directors, members, beneficial owners and all other aspects of its business organization. Corporations for such joint practice in existence as of July 1, 1992, may continue to be governed by the provisions of this subsection as revised to 1989, provided the certificate issued under this section did not expire more than two years before that date.

(b) Application by such corporation or limited liability company for a certificate of registration under this section shall be made to [all applicable boards jointly] the Department of Consumer Protection on a form prescribed by the department and accompanied by [an] a nonrefundable application fee of five hundred sixty-five dollars. Each such certificate shall expire annually and shall be renewable upon payment of a fee of three hundred seventy-five dollars, if all requirements of chapter 390 or 396 and this chapter with respect to corporate or limited liability company practice are met. The department or boards by joint action may refuse to authorize the issuance or renewal of a certificate if any facts exist which would entitle the commissioner or boards to suspend or revoke an existing certificate.

LCO No. 5594 2018LC005594-R00-AMD.DOC 13 of 20

(c) Any corporation or limited liability company issued a certificate under this section shall be required to comply with all provisions of chapter 390 or 396 and this chapter with respect to corporate or limited liability company practice.

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- (d) No such corporation or limited liability company shall be relieved of responsibility for the conduct or acts of its agents, employees, members or officers by reason of its compliance with the provisions of this section, nor shall any individual practicing architecture, landscape architecture, engineering or land surveying be relieved of responsibility for services performed by reason of his or her employment or relationship with such corporation or limited liability company.
- (e) All fees collected under this section shall be paid to the State Treasurer for deposit in the General Fund.
- 433 (f) The Commissioner of Consumer Protection, with the advice and 434 assistance of the Architectural Licensing Board, the State Board of 435 Landscape Architects and the appropriate members of the State Board 436 of Examiners for Professional Engineers and Land Surveyors 437 designated to administer the provisions of this chapter with respect to 438 professional engineers or land surveyors, shall adopt regulations, in 439 accordance with chapter 54, to carry out the provisions of this section.
- Sec. 9. Section 20-298b of the general statutes is amended by adding subsection (f) as follows (*Effective from passage*):
  - (NEW) (f) Not less than two-thirds of the individual members of a limited liability company or owners of a corporation that practices or offers to practice architectural services in this state shall be individually licensed under the provisions of this chapter and shall own not less than two-thirds of the voting interests of the limited liability company or not less than two-thirds of the voting stock of the corporation.
- Sec. 10. Section 20-460 of the general statutes is repealed and the

LCO No. 5594 2018LCO05594-R00-AMD.DOC **14** of 20

450 following is substituted in lieu thereof (*Effective January 1, 2019*):

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(a) No person who provides association management services under the provisions of sections 20-450 to 20-462, inclusive, shall control, collect, have access to or disburse funds of an association unless, at all times during which the person controls, collects, has access to or disburses such funds, there is in effect, a [fidelity bond] commercially available insurance policy complying with the provisions of this section that provides protection of such funds belonging to an association from the theft by a community association manager, a community association management company or its employees.

(b) The [fidelity bond] commercially available insurance policy referred to in subsection (a) of this section shall: (1) Be written by an insurance company authorized to write such [bonds] policies in this state; (2) except as provided in subsection (c) of this section, cover the maximum funds that will be in the custody of the community association manager at any time while the bond is in force, and in no event be less than the sum of three months' assessments plus reserve funds; (3) name the association as obligee; (4) cover the community association manager and all partners, officers, employees of the manager and may cover other persons controlling, collecting, having access to or disbursing association funds as well; (5) be conditioned upon the persons covered by the [bond] policy truly and faithfully accounting for all funds received by them, under their care, custody or control, or to which they have access; (6) provide that the insurance company issuing the [bond] policy may not cancel, substantially modify or refuse to renew the [bond] policy without giving thirty days' prior written notice to the association and the department, except in the case of a nonpayment of premiums, in which case ten days' prior written notice shall be given; (7) contain such other provisions as the department may, by regulation, require.

(c) The [fidelity bond] <u>policy</u> of a person who is employed full-time by and provides association management services to an association of a common interest community, or to a master association as defined in

LCO No. 5594 2018LCO05594-R00-AMD.DOC **15** of 20

section 47-239 exercising the powers on behalf of one or more common interest communities or for the benefit of the unit owners of one or more common interest communities, which community or communities were established prior to July 3, 1991, and have more than two thousand four hundred residential units, shall be in an amount which is not less than one-half the amount specified in subdivision (2) of subsection (b) of this section.

- (d) The community association manager shall furnish to the department, upon request, a certificate of each [bond] policy required under this section. [, and every renewal or replacement thereof, on or before the date on which he commences providing association management services requiring a bond to any association or prior to the expiration of any prior bond furnished under this section.]
- (e) Unless otherwise provided for in a written agreement between the community association manager and the association pursuant to subsection (f) of this section, the cost of the [bond] <u>policy</u> shall be paid for by the community association manager.
  - (f) If, as of October 1, 1990, any community association manager is providing association management services, including the handling of funds, or has entered into an agreement to provide association management services including the handling of funds, and has no written agreement, concerning which party shall pay the cost of [fidelity bonds] policy, the cost of the [bond] policy shall be paid for in accordance with the declaration and bylaws of the association, and if the declaration and bylaws contain no such provision, the cost of the [bond] policy shall be paid one-half by the community association manager and one-half by the association unless the parties otherwise agree in writing.
- (g) A separate [bond] <u>policy</u> shall be furnished for each association for which a community association manager provides association management services, including the handling of funds.
- Sec. 11. Section 20-627 of the general statutes is repealed and the

- following is substituted in lieu thereof (*Effective from passage*):
- 516 (a) As used in sections 20-627 to 20-630, inclusive, "nonresident
- 517 pharmacy" means any pharmacy located outside this state that ships,
- 518 mails or delivers, in any manner, legend devices or legend drugs into
- 519 this state pursuant to a prescription order.
- 520 (b) A nonresident pharmacy shall be registered with the
- 521 department, upon approval of the commission, and shall:
- 522 (1) Disclose annually in a report to the commission the location,
- 523 names and titles of all principal corporate officers, if applicable, and all
- 524 pharmacists who are dispensing drugs or devices to residents of this
- 525 state.
- 526 (2) A nonresident pharmacy shall file [an additional] a report within
- 527 [thirty] ten days after any change of [office, corporate officer or
- 528 pharmacist name, ownership, management, officers or directors. Such
- 529 report shall be accompanied by the filing fee set forth in section 20-601.
- 530 Any nonresident pharmacy that fails to give notice as required
- 531 pursuant to this subdivision within ten days after the change shall pay
- 532 the late fee set forth in section 20-601;
- [(2)] (3) Comply with all lawful directions and requests for
- 534 information from the regulatory or licensing agency of the state in
- 535 which it is licensed as well as comply with all requests for information
- made by the commission or department pursuant to this section;
- [(3)] (4) Disclose to the department whether the nonresident
- 538 pharmacy is dispensing sterile pharmaceuticals, as defined in section
- 539 20-633b, within this state. If any such dispensed sterile pharmaceutical
- is not patient-specific, the nonresident pharmacy shall submit a copy
- of the manufacturing license or registration issued by the regulatory or
- 542 licensing agency of the state in which it is licensed, and a copy of any
- registration issued by the federal Food and Drug Administration to the
- 544 department;

LCO No. 5594 2018LCO05594-R00-AMD.DOC **17** of 20

[(4)] (5) Maintain at all times, a valid unexpired license, permit or registration to conduct such pharmacy in compliance with the laws of the state in which the nonresident pharmacy is located;

- [(5)] (6) Before receiving a certificate of registration from the department, submit a copy of the most recent inspection report resulting from an inspection conducted by the regulatory or licensing agency of the state in which the nonresident pharmacy is located. If the nonresident pharmacy is delivering sterile compounded products within this state, such inspection report shall include a section based on standards required in the most recent United States Pharmacopeia, Chapter 797, as amended from time to time. If the state in which the nonresident pharmacy is located does not conduct inspections based on standards required in the most recent United States Pharmacopeia, Chapter 797, as amended from time to time, such nonresident pharmacy shall provide proof to the department that it is in compliance with such standards;
- [(6)] (7) A nonresident pharmacy shall provide a toll-free telephone number to facilitate communication between patients in this state and a pharmacist at such nonresident pharmacy who has access to the patient's records at all times. Such toll-free telephone number shall be disclosed on a label affixed to each container of drugs dispensed to patients in this state;
- [(7)] (8) Notify the department if the nonresident pharmacy has had any disciplinary action or written advisement or warning by any federal or state regulatory agency or any accreditation body not later than ten business days after being notified of such action, advisement or warning; and
- [(8)] (9) Provide to the department the names and addresses of all residents of this state to whom legend devices or legend drugs have been delivered, not later than twenty-four hours after the nonresident pharmacy initiates a recall of any legend devices or legend drugs.

18 of 20

Sec. 12. Section 21a-11 of the 2018 supplement to the general statutes

is repealed and the following is substituted in lieu thereof (Effective 578 from passage):

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- (a) The Commissioner of Consumer Protection may, subject to the provisions of chapter 67, employ such agents and assistants as are necessary to enforce the provisions of the general statutes wherein said commissioner is empowered to carry out the duties and responsibilities assigned to him or his department. For the purpose of inquiring into any suspected violation of such provisions, the commissioner and his deputy and assistants shall have free access, at all reasonable hours, to all places and premises, homes and apartments of private families keeping no boarders excepted. The commissioner and his or her deputy or assistants shall have the authority to issue citations pursuant to section 51-164n, as amended by this act, for violations for the purpose of enforcing such provisions.
- (b) On the tender of the market price, the commissioner or his deputy may take from any person, firm or corporation samples of any article which he suspects is sold, offered for sale, kept with intent to sell, made or manufactured contrary to any provision of this chapter or related chapters under the jurisdiction of said commissioner. He may analyze such samples or have them analyzed by a state chemist or by an experiment station or by the laboratories of the Department of Public Health, and a sworn or affirmed certificate by such analyst shall be prima facie evidence of the ingredients and constituents of the samples analyzed. If such analysis shows that any such sample does not conform to the requirements of law, and gives the commissioner or his deputy reasonable grounds for believing that any provision of this chapter or related chapters under his jurisdiction has been violated, he shall cause such violator to be prosecuted. Any person who refuses the access provided for herein to the commissioner, his deputy or assistants, or who refuses to sell the samples provided for herein, shall be guilty of a class D misdemeanor. Evidence of violation of any provision of this section shall be prima facie evidence of wilful violation.

2018LCO05594-R00-AMD.DOC LCO No. 5594 **19** of 20

(c) The commissioner may, subject to the provisions of chapter 54, revoke, suspend or deny any license or registration issued by the department in the event that such licensee or registrant, including, but not limited to, an owner of any business entity holding such license or registration, owes moneys to any guaranty fund or account maintained or used by the department, including, but not limited to, the Home Improvement Guaranty Fund established pursuant to section 20-432, the New Home Construction Guaranty Fund established pursuant to section 20-417i, the Connecticut Health Club Guaranty Fund established pursuant to section 21a-226, the Real Estate Guaranty Fund established pursuant to section 20-324a and the privacy protection guaranty and enforcement account established pursuant to section 42-472a."

This act shall take effect as follows and shall amend the following sections:		
Section 1	from passage	21a-118
Sec. 2	from passage	30-39(b)
Sec. 3	from passage	21a-2
Sec. 4	from passage	51-164n(b)
Sec. 5	from passage	21a-430
Sec. 6	from passage	42-150u
Sec. 7	from passage	20-306a
Sec. 8	from passage	20-306b
Sec. 9	from passage	20-298b
Sec. 10	January 1, 2019	20-460
Sec. 11	from passage	20-627
Sec. 12	from passage	21a-11

LCO No. 5594 2018LCO05594-R00-AMD.DOC **20** of 20